UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ----X CHADWICK MCQUEEN AND THE TERRY MCQUEEN TESTAMENTARY TRUST, Plaintiffs,

08 Civ. 3019 (LTS)(RLE)

RULE 7.1 STATEMENT

- against -

CLOTHING COMPANY S.P.A., BELSTAFF USA CORP. AND BELSTAFF INTERNATIONAL LTD.

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant BELSTAFF USA CORP. ("Belstaff") hereby states, through the undersigned counsel of record, that Belstaff's parent company is CLOTHING COMPANY S.P.A. and that no publicly held corporation owns 10% or more of its stock.

Dated:

New York, New York April 15, 2008

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